

AO 440 (Rev. 06/12) Summons in a Civil Action

# UNITED STATES DISTRICT COURT

for the

Southern District of New York

Citibank N.A.

*Plaintiff(s)*

v.

~~BARDIN HILL LOAN MANAGEMENT LLC,~~  
~~INVESTCORP CREDITMANAGEMENT US LLC,~~  
~~GREYWOLF LOAN MANAGEMENT LP, ZAIS~~  
~~GROUP LLC, ALLSTATE INVESTMENT~~  
~~MANAGEMENTCOMPANY, MEDALIST~~  
~~PARTNERS CORPORATE FINANCE LLC, TALL~~  
~~TREE INVESTMENT MANAGEMENTLLC, NEW~~  
~~GENERATION ADVISORS LLC, AND HIGHLAND~~  
~~CAPITAL MANAGEMENT FUND ADVISORS LP~~

*Defendant(s)*

Civil Action No.

## SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)*

Bardin Hill Loan Management LLC  
 c/o Maples Fiduciary Services (Delaware) Inc.  
 4001 Kennett Pike, Suite 302  
 Wilmington, DE 19807

**See Rider for Additional Defendants**

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

John F. Baughman  
 The Law Offices of John F. Baughman PLLC  
 299 Broadway, Suite 207  
 New York, NY 10007

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date: \_\_\_\_\_

\_\_\_\_\_  
*Signature of Clerk or Deputy Clerk*

Civil Action No. \_\_\_\_\_

**PROOF OF SERVICE***(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for *(name of individual and title, if any)* \_\_\_\_\_  
 was received by me on *(date)* \_\_\_\_\_ .

☐ I personally served the summons on the individual at *(place)* \_\_\_\_\_  
 \_\_\_\_\_ on *(date)* \_\_\_\_\_ ; or

☐ I left the summons at the individual's residence or usual place of abode with *(name)* \_\_\_\_\_  
 \_\_\_\_\_, a person of suitable age and discretion who resides there,  
 on *(date)* \_\_\_\_\_, and mailed a copy to the individual's last known address; or

☐ I served the summons on *(name of individual)* \_\_\_\_\_, who is  
 designated by law to accept service of process on behalf of *(name of organization)* \_\_\_\_\_  
 \_\_\_\_\_ on *(date)* \_\_\_\_\_ ; or

☐ I returned the summons unexecuted because \_\_\_\_\_ ; or

☐ Other *(specify)*: \_\_\_\_\_

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ \_\_\_\_\_ 0.00 .

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Server's signature*

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
*Server's address*

Additional information regarding attempted service, etc:

## RIDER

**To:**

All State Investment Management Company  
c/o The Corporation Trust Company  
Corporation Trust Center  
1209 Orange Street  
Wilmington, DE 19801

Investcorp Credit Management US LLC  
c/o Corporation Service Company  
251 Little Falls Drive, Wilmington,  
New Castle, DE, 19808

ZAIS Group LLC  
c/o Corporation Service Company  
251 Little Falls Drive  
Wilmington, DE 19808

Medalist Partners Corporate Finance LLC  
c/o The Corporation Trust Company  
Corporation Trust Center  
1209 Orange Street  
Wilmington, DE 19801

Greywolf Loan Management LP  
c/o Cogency Global Inc.  
850 New Burton Road  
Suite 201  
Dover, DE 19904

New Generation Advisors LLC  
c/o George Putnam III  
13 Elm Street Suite 2  
Manchester, Massachusetts 01944

Highland Capital Management Fund Advisors LP  
c/o The Corporation Trust Company Corporation  
Trust Center  
1209 Orange Street  
Wilmington, DE 19801

Tall Tree Investment Management LLC  
c/o The Corporation Trust Company  
Corporation Trust Center  
1209 Orange Street  
Wilmington, DE 19801